

# 2024 PSCS Board Meeting Minutes

April 15, 2024, 6:00 PM

PSCS 9232 Bob Bob Beatty Rd, Charlotte, NC 28269

Virtual meeting [www.Pioneerzoom.com](http://www.Pioneerzoom.com)

## ROLL CALL

Board Members Present

Abigail Jennings, Sandy Knox, Peter Blumenfeld, Erick Peters, De'Onn Griffin, Erik Giles

Board Members Absent

Barbara Ann Temple, Cyndi Ixchele Aya

Administration Present

Becky Friend, Glenda Cheek, Randolph Lewis

Guests Present

Ava Alexander, Chris Simeral

## CALL TO ORDER

Abigail Jennings established a quorum and called the meeting to order at 6:02 p.m.

## PREVIOUS MINUTES

There were no notable discussions or motions. Peter Blumenfeld motioned to approve the March minutes, and De'Onn Griffin seconded the motion to approve the minutes. Abigail Jennings called for any additional questions or comments; there were none. Abigail Jennings called for a motion to approve; the motion passed unanimously.

## FINANCE COMMITTEE

Erick Peters presented the Financial Statement and Balance Sheet for March.

Abigail Jennings requested a motion to approve the March financial statement and balance sheet.

Erik Giles motioned to approve the March financial and balance sheet. De'Onn Griffin seconded the motion. Abigail Jennings called for any additional questions or comments; there were none. Abigail Jennings called for a vote; the motion passed unanimously.

Erick Peters presented the 2024-2025 Draft Budget. The finance committee will continue to work on the budget.

## **Facilities**

Peter Blumenfeld gave an update on the progress of the road improvements.

- Filing for TCO extensions and needed permits.
- Moving forward for approval from NCDOT and getting a timeline.

Randolph gave an update on the progress of the new athletic field:

- Received a new quote for the field.
- The timeline for installation is to be determined.
- HVAC cleaning and repairs are going on.
- Installed noise tiles in the Hive classrooms to reduce noise levels.

## **Governance Committee**

- De'Onn Griffin discussed the June Board Retreat—date, time, and location to come soon.
- Abigail Jennings discussed board nominations for 2024/2025. Elections and the naming of officers will be at the May board meeting.

## **Guest Speaker**

Chris Simeral presented the Nature/Environmental Literacy at PSCS.

Empowering children to explore the world, create meaning, and challenge thinking. With teachers as guides, students connect with nature on an emotional, physical, and educational level at PSCS.

PSCS staff have received \$12,500 in Nature /Environmental Education grants during the 2023/2024 school year.

## **CLOSED SESSION**

The board entered into Closed Session at 7:01 pm, upon a motion being made by Peter Blumenfeld, seconded by Sandy Knox, and confirmed via roll call vote of all board members present pursuant to North Carolina General § 143-318.11(a)(1) to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.

The board ended the Closed Session and entered into an Open Session at 7:12 p.m. upon a motion made by Peter Blumenfeld and seconded by Erick Peters.

Abigail Jennings requested a motion to allow the facilities task force and finance committee to proceed with a letter of intent.

Sandy Knox motioned to proceed with the letter of intent. Erick Peters seconded the motion.

Abigail Jennings called for any additional questions or comments; there were none. Abigail Jennings called for a vote; the motion passed unanimously.

## **PUBLIC COMMENTS**

There are no public comments.

## **ADJOURNMENT**

Abigail Jennings called for any further comment or discussion and, hearing none, requested a motion to adjourn. Sandy Knox made a motion to adjourn the meeting at 7:13 p.m.

Respectfully submitted,

*Erik Giles*

Erik Giles, Board Secretary